

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 03471 201223Z
ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-08 PASS-00 /019 W
-----201414Z 024843 /42

R 201205Z APR 77
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 2178

UNCLAS TEHRAN 3471

E.O. 11652: N/A
TAGS: BEXP IR
REFERENCE TO PANAHPOUR FAMILY TELEX

TO: NICK THACHER
WELLS FARGO BANK
464 CALIFORNIA STREET
SAN FRANCISCO, CA. 94144
TELEX: 277-209

1. RE YOUR TELEX, PANAHPOUR FAMILY HAS EXTENSIVE INTERESTS INCLUDING MODJM CONSTRUCTION COMPANY (WTDR 12/75), SOCIETE ANONYME ASPA, LTD. (WTDR 12/76), WHICH REPRESENTS CONSTRUCTION AND INDUSTRIAL EQUIPMENT MANUFACTURERS INCLUDING INTERNATIONAL HARVESTER (EXCLUSIVE), HARNISCHFEGER INTERNATIONAL, BLAW-KNOX, AVELING-BRADFORD (UK) , AND OTHERS. MODJM CONSTRUCTION IS OWNED BY BROTHERS MOZAFAR, MAJID, YOUSEF AND RASHID PANAHPOUR. MORAD PANAHPOUR IS MANAGING DIRECTOR OF ASPA.

2. HOUSING PROJECT REFERRED TO IS JOINT VENTURE WITH FRENCH FIRM AND AS FAR AS WE AWARE, U.S. FINANCING NOT INVOLVED.

3. PANAHPOUR COMPANIES ARE ALL LARGE FIRMS, WELL AND FAVORABLY KNOWN WITH GOOD REPUTATION. BANK REFERENCES ARE: BANKS MILLI, SADERAT, AND BAZARGANI, TEHRAN.
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 03471 201223Z

HAVE BEEN UNABLE TO VERIFY AMERICAN BANK PARTICIPATION BUT WILL DISCUSS WITH PANAHPOUR ON HIS RETURN FROM EXTENDED NOW-RUZ TRIP OUTSIDE IRAN. REGARDS,
LANGE SCHERMERHORN, COMMERCIAL OFFICER.
MIKLOS

NOTE BY OC/T: TEHRAN 3471 PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN03471
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D770137-0325
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770436/aaaabfal.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0b02b1a1-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2743991
Secure: OPEN
Status: <DBA CHANGED> mcm 20041005
Subject: JOINT VENTURES
TAGS: BEXP, IR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/0b02b1a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009